

SAN DIEGO COMMUNITY POWER
Staff Report – Item 5

To: San Diego Community Power Board of Directors

From: Cody Hooven, SDCP Interim Executive Officer
Director/Chief Sustainability Officer, City of San Diego

Subject: Update on the Implementation Timeline, Including Policy Adoption Schedule

Date: January 30, 2020

Recommendation

Receive update on the Implementation Timeline, including policy adoption schedule for the operations of San Diego Community Power (SDCP).

Background

This item is in response to the Board's interest in further understanding when various policies will be presented to them for consideration. At the inaugural meeting of SDCP on October 31, 2019, the Board approved a formation timeline that gave a detailed overview of key functions, primary tasks, and timing required to bring SDCP from concept to an independent public agency running an energy business.

Analysis and Discussion

Attachment A to this staff report expands the Implementation Timeline previously adopted to now include a list and timing of various policy items that will come before the Board for approval. The timeline now includes nine core functional areas: 1) JPA Administration/Project Management, 2) Required JPA Agreement Tasks, 3) Finance/Banking, 4) Regulatory/Legislative, 5) Technical/Energy Services, 6) Operational Policies, 7) Community Choice Aggregation Policies, 8) Data Management/Call Center, and 9) Communications/Marketing.

Please note that the operational and CCA policies included in the timeline are common to other operational CCAs in the State but will be tailored to the needs of SDCP.

In the coming months the Board will consider adoption of bylaws or operating guidelines as well as specific policies as outlined in Attachment A.

Fiscal Impact

There is no fiscal impact associated with this item.

Attachment:

- A. Updated Implementation Timeline